

THIS SPACE FOR BXA USE

785160

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

## NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A  
1  
BATCH  
2  
5  
0399  
6  
9  
MONTH/YEAR

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**INSTRUCTIONS:** 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

## 1a. Identify firm submitting this report:

Name: CITIBANK N.A.  
Address: 111 WALL STREET  
City, State and ZIP: NEW YORK NY 10043  
Country (if other than USA):  
Telephone: 212-657-0894  
Firm Identification No. (if known) 109125

## Specify firm type:

- ☐ Exporter  
☒ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other B

## 1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in item 2

## 2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:  
Address:  
City, State and ZIP:  
Country (if other than USA):  
Type of firm: (see list in item 1a)

## 3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)  
L Letter of credit  
R Requisition/purchase order/accepted contract/ shipping instruction  
B Bid invitation/tender/proposal/trade opportunity  
Q Questionnaire (not related to a particular dollar value transaction)  
9 Other written

Submit two copies of each document or relevant page in which the request appears.

## 4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested  
T Have taken or will take the action requested

## 5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.  
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.

☐ I (we) authorize public release of all information contained in the report and in any attached documents.

I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink [Signature] Type or print Citibank, N.A.

Ph. (212) 657-0196 Fax. (212) 657-2009

INDOAL NARAHARI  
OFFICE OF TRADE SERVICE UNIT  
111 WALL ST. FL 19/ZONE 1  
NEW YORK, NY 10043  
(212) 657-9041 FAX 657-3361

Date 3/4/99

CITIBANK, N.A. #109125  
 CEEMEA DIVISION  
 MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUESTOUR CODE REF (7) (8)	/ (
INTERNATIONAL PROCUREMENT 300 WILDWOOD AVE SUITE 25 WOBURN MA 01801 U.S.A.	KUWAIT	ISRAEL	1/27/1999 L	T	46097107	!
SKECHERS USA INC 220 MANHATTAN BEACH BLVD CA 90266 U.S.A.	SAUDI	ISRAEL	2/2/1999 L	T	NONE	!
AERO INTERNATIONAL LIMITED MADONNA GALLOWAY INTL IN 46278 U.S.A.	PAKISTAN	ISRAEL	2/3/1999 L	T	46097898	
AERO INTERNATIONAL LIMITED MADONNA GALLOWAY INTL IN 46278 U.S.A.	PAKISTAN	ISRAEL	2/3/1999 L	T	46097903	

1042 26  
1842 26  
700 02

SEQUENCE OF TOTAL

:27:1/2

FORM OF DOCUMENTARY CREDIT

:40A:IRREVOCABLE

DOCUMENTARY CREDIT NUMBER

:20:

DATE OF ISSUE

:31C:990126

DATE AND PLACE OF EXPIRY

:31D:990220 IN U.S.A.

APPLICANT BANK

:51A:

APPLICANT

:50:

BENEFICIARY

:59:

CURRENCY CODE: AMOUNT

:32B:

MAXIMUM CREDIT AMOUNT

:39B:NOT EXCEEDING

AVAILABLE WITH ...BY...

:41D:

BY NEGOTIATION

DRAFTS AT

:42C:SIGHT WITHOUT RECOURSE

DRAWEE

:42A:

PARTIAL SHIPMENTS

:43P:NOT ALLOWED

TRANSSHIPMENT

:43T:NOT ALLOWED

LOADING ON BOARD/DISPATCH/TAKING IN CHARGE AT/FROM

:44A:

FOR TRANSPORTATION TO

:44B:

LATEST DATE OF SHIPMENT

:44C:990210

SHIPMENT OF (GOODS)

:45A:

SHIPMENT TO BE EFFECTED ON C AND F BASIS

DOCUMENTS REQUIRED

:46A:1) SIGNED COMMERCIAL INVOICES IN TRIPLICATE SHOWING:

PUBLIC INSPECTION COPY  
MATERIAL CLOCKED OUT.

PUBLIC INSPECTION COPY  
MATERIAL CLOCKED OUT.

.....(C) THE NAME AND NATIONALITY/ORIGIN OF THE MANUFACTURERS  
.....OF EACH ITEM OF THE MANUFACTURED GOODS.

INVOICES TO CERTIFY THAT:-

(A) THE DETAILS OF GOODS SHIPPED ARE AS PER BENEFICIARIES  
.....

(B) SHIPMENT COVERS THE ENTIRE QUANTITY OF GOODS ORDERED BY PUBLIC INSURANCE  
.....OPENERS. MATERIAL LOSS

(C) EACH PIECE/PACKING UNIT/CASE HAS AN IRREMOVABLE/  
.....NON-DETACHABLE MARK INDICATING THE COUNTRY OF ORIGIN.

2) CERTIFICATE OF ORIGIN IN DUPLICATE ISSUED IN THE EXPORTING  
...COUNTRY (FROM WHERE THE GOODS WILL ACTUALLY BE SHIPPED OR  
...LOADED) AND SIGNED BY A CHAMBER OF COMMERCE OR AN OFFICIAL  
...TRADE AND/OR INDUSTRIAL ASSOCIATION STATING THE FOLLOWING  
...DETAILS :

...A) NAME OF THE EXPORTING COUNTRY

...B) NAME OF THE EXPORTING COMPANY

...C) COUNTRY OF ORIGIN OF THE GOODS

...D) NAME AND ADDRESS OF THE MANUFACTURERS :

3) SIGNED PACKING LIST IN TRIPLICATE STATING THAT EACH ITEM OF  
...GOODS SHIPPED IS INCLUDED ON THE PACKING LIST AND SHOWING  
...THE FOLLOWING DETAILS FOR EACH ITEM :

...A) DESCRIPTION OF GOODS,

...B) ITEM NO. AS PER HARMONIC SYSTEM (H.S.),

...C) NUMBER OF PACKS,

...D) KIND OF PACKAGE,

...E) CONTENTS/PACKAGE,

...F) GROSS WEIGHT,

...G) NET WEIGHT,

...H) TOTAL COST (IDENTICAL TO TOTAL INVOICE VALUE)

4) AIR WAYBILL(S) EVIDENCING GOODS CONSIGNED TO THE GULF BANK  
...K.S.C., KUWAIT MARKED 'FREIGHT PAID'

...SHOWING OPENERS AS NOTIFY PARTY, FLIGHT NUMBER, DATE AND

...CONFIRMING THAT THE COMPLETE SET OF ORIGINAL DOCUMENTS

...IS ACCOMPANIED BY THE CONSIGNMENT.

...NEGOTIATION AGAINST DUPLICATE SET OF DOCUMENTS ALLOWED,  
ADDITIONAL CONDITIONS

:47A:REFER PART 2 OF 2 (OUR MSG MT 701) UNDER SAME REFERENCE  
AND DATE WHICH FORMS AN INTEGRAL PART OF THIS L/C.

INSURANCE TO BE COVERED BY THE OPENERS.  
CHARGES

:71B:ALL BANK CHARGES OUTSIDE  
KUWAIT (INCLUDING TLX, POSTAGES,  
COURIER AND REIMB.)

ARE FOR ACCOUNT OF BENEF.

PERIOD FOR PRESENTATION

:48:WITHIN 15 DAYS OF DATE OF  
SHIPMENT BUT NOT LATER THAN  
EXPIRY DATE

CONFIRMATION INSTRUCTIONS

:49:WITHOUT

REIMBURSEMENT BANK

:53D:  
.....

PUBLIC INSPECTION COPY  
MATERIAL BLOCKED OUT.

INSTRUCTIONS TO THE BANK  
:78:WE UNDERTAKE TO HONOUR ALL DRAFTS/BILLS DRAWN  
IN COMPLIANCE WITH THE TERMS OF THIS CREDIT.

\*  
DEBIT OUR ACCOUNT PROVIDED ALL TERMS  
AND CONDITIONS OF L/C ARE COMPLIED WITH.  
ADVISE THROUGH BANK

:57D: [REDACTED]

ALD 488 101  
SERIAL 1 101

-MAC:1BF86342  
CHK:24F910135A0B

SAC

SOURCE: [REDACTED]

\*\*\* TEXT ADDED BY [REDACTED]

26-JAN 10:41:58 MESSAGE AUTHENTICATED WITH: B398062142E99675

26-JAN 10:41:58 MOR 990126 [REDACTED] BXXX5282834486

26-JAN 10:41:58 I SEQ 834486 SES 5282, LTC002 [REDACTED] FROM [REDACTED]

AXXX: MASTER: [REDACTED]

NNNN+++++  
+  
+ -- SECURED TRANSMISSION -- +  
+ FOR AMOUNT = 13002 +  
+  
+++++

PUBLIC INSPECTION COPY  
MATERIAL CLOCKED OUT

=01261542 NYX

PUBLIC INSPECTION COPY  
MATERIAL BLOCKED OUT.

1042 2 [REDACTED] XXX34493

1842 28 [REDACTED] 05946

701 02

SEQUENCE OF TOTAL

:27:2/2

FORM OF DOCUMENTARY CREDIT

:20 [REDACTED]

ADDITIONAL CONDITIONS

:47B:ADDITIONAL CONDITIONS CONTINUED

DOCUMENTS OF THE FOLLOWING NATURE ARE NOT ACCEPTABLE:-

A) INVOICES ISSUED FOR AMOUNTS IN EXCESS OF THE  
...AMOUNT PERMITTED UNDER THE LETTER OF CREDIT.

B) DOCUMENTS BEARING A DATE OF ISSUE PRIOR TO  
...THAT OF THE LETTER OF CREDIT.

C) DOCUMENTS PRODUCED BY REPROGRAPHIC OR AUTOMATED OR  
...COMPUTERISED SYSTEMS OR AS CARBON COPIES, (IF MARKED  
...ORIGINALS) ARE ACCEPTABLE PROVIDED THEY BEAR ORIGINAL  
...MANUSCRIPT SIGNATURES AND WHEREVER APPLICABLE CARRY  
...ORIGINAL (FRESH) STAMPS/SEALS.

D) ANY ALTERATION/CORRECTION ON DOCUMENTS WITHOUT AUTHENTICATION.

E) TRANSPORT DOCUMENTS INDICATING PARTY OTHER THAN BENEFICIARY/  
...MANUFACTURERS AS THE CONSIGNOR OF THE GOODS.

F) DOCUMENTS EVIDENCING MANUFACTURERS NAME(S) OR ORIGIN OF THE  
...GOODS OTHER THAN THAT MENTIONED IN THE LETTER OF CREDIT.

G) CERTIFICATE OF ORIGIN CERTIFIED BY JOINT  
...FOREIGN (NON ARAB) CHAMBERS OF COMMERCE.

OTHER CONDITIONS

ALL DOCUMENTS TO INDICATE OUR L/C NUMBER AND MUST  
BE PREPARED IN ENGLISH.

SHIPMENT OF GOODS OF ISRAELI ORIGIN AND SHIPMENT  
FROM AND/OR TRANSHIPMENT AT ISREAL IS PROHIBITED ✓

THE WORDS 'PERSIAN GULF' MUST NOT APPEAR ON ✓  
ANY OF THE DOCUMENTS.

INSTRUCTIONS TO NEGOTIATING BANK :

ALL NEGOTIATIONS TO BE ENDORSED ON FACE OF THIS L/C.

FORWARD NEGOTIATED SET OF DOCUMENTS TO US [REDACTED]

IN ONE MAIL BY COURIER SERVICE.

UNLESS OUR PRIOR APPROVAL IS OBTAINED IRREGULAR DOCS MAY BE

PUBLIC INSPECTION COPY  
MATERIAL BLOCKED OUT.

FORWARDED ON APPROVAL BASIS / COLLECTION BASIS.

EXCEPT SO FAR AS OTHERWISE EXPRESSLY STATED THIS DOCUMENTARY  
CREDIT IS SUBJECT TO THE 'UNIFORM CUSTOMS AND PRACTICE FOR  
DOCUMENTARY CREDITS 1993 REVISION, I.C.C. PUBLICATION NO. 500'  
(ENGLISH EDITION).

REGARDS  
DOC. CREDITS DEPT.

-MAC134310228  
CHK1A20A57176990  
SAC

SOURCE: [REDACTED]

\*\*\* TEXT ADDED \*\*\*  
26-JAN 10:42:06 MESSAGE AUTHENTICATED WITH: B398062142E99675-1 CLOKED ONE  
26-JAN 10:42:04 NOR 9901260 [REDACTED] XX5282834493  
26-JAN 10:42:04 I SEQ 834493 SES 5282, LTC002 [REDACTED] FROM [REDACTED]  
AXXX, MASTER: [REDACTED]

NNNN+++++  
+  
+ -- SECURED TRANSMISSION -- +  
+ FOR AMOUNT = X +  
+  
+++++

=01261542 NYX

PUBLIC INSPECTION COPY  
MATERIAL DROPPED OUT

CITIBANK, N.A. #109125  
CEEMEA DIVISION  
MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUESTOUR CODE REF (7) (8)	A C (
-------------------------------	------------------------------	-----------------------------	----------------------	--------------------	-----------------------------------	-------------

NICOLA INTERNATIONAL INC 4561 COLORADO BLVD U.S.A.	KUWAIT	ISRAEL	2/4/1999 L		T 46098747 L	(
--	--------	--------	------------	--	--------------	---

ALLENBERG COTTON CO P.O. BOX 3254, CORDOVA U.S.A.	PAKISTAN	ISRAEL	2/4/1999 L		T 46098101 I	I
---	----------	--------	------------	--	--------------	---

ALLENBERG COTTON CO P.O. BOX 3254 CORDOVA U.S.A.	PAKISTAN	ISRAEL	2/4/1999 L		T 46098105	
--	----------	--------	------------	--	------------	--

ALLENBERG COTTON CO P.O. BOX 3254 CORDOVA U.S.A.	PAKISTAN	ISRAEL	2/4/1999 L		T 46098104	
--	----------	--------	------------	--	------------	--



CITIBANK, N.A. #109125  
 CEEMEA DIVISION  
 MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUESTOUR CODE REF (7) (8)	(
ALBA INDUST S.A. RUA INDIUBEL 686/688 PARTE GUARANI CEP 07170-000 BRAZIL 00000	BRAZIL	ISRAEL	2/5/1999 L		T 46089983	1
QUARTZ INC 100 NICKERSON ROAD WATFORD MA 01752 U.S.A.	U.A.E	ISRAEL	2/8/1999 L		T 46898539	1
MILLINER AND COMPANY P.O. BOX 2856 LA GRANGE GA 30240, U.S.A.	U.A.E.	ISRAEL	2/8/1999 L		T 46898535	
PHARMACIA AND UPJOHN 7000 PORTAGE ROAD ANN ARBOR MI 48106 U.S.A.	PAKISTAN	ISRAEL	2/8/1999 L		T 46098547	

CITIBANK, N.A. #109125  
CEEMEA DIVISION  
MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUEST OUR CODE REF (7) (8)	C (
SPERTRADING 16830 RANKWEIL P.O. BOX 10 AUSTRIA	YEMEN	ISRAEL	2/8/1999	L	T	46098512 L 7 F
JOHNSON AND JOHNSON NEW HAVEN U.S.A.	PAKISTAN	ISRAEL	2/8/1999	L	T	46098528 I E I /
ETHICON ENDO SURGERY INC 4545 RIVER ROAD CINCINNATI U.S.A.	PAKISTAN	ISRAEL	2/8/1999	L	T	46098549 I 
G&L INTERNATIONAL LLC P.O. BOX 30913 BETHESDA U.S.A.	KUWAIT	ISRAEL	2/9/1999	L	T	46098914

CITIBANK N.A. #109125  
 CEEMEA DIVISION  
 MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION :

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUEST OUR CODE REF (7) (8)	C (9)
<b>NOT REPORTABLE</b> E.I. DUPONT DE NEMOURS CO DELAWARE 19898 U.S.A.	PAKISTAN	ISRAEL	2/9/1999	L	T 46098556	L F
<b>NOT REPORTABLE</b> VINMAI INTERNATIONAL LTD SUITE 499 HOUSTON U.S.A.	PAKISTAN	ISRAEL	2/9/1999	L	T 46098868	L F
<b>NOT REPORTABLE</b> WORLD WIDE CATERPILLAR INTL MI 49351 U.S.A.	PAKISTAN	ISRAEL	2/9/1999	L	T 46098753	L
<i>Reportable</i> IGNAZIO MESSINA & C 16121 GENOVA ITALY	ITALY	ISRAEL	2/10/1999	L	T 46093201	L F

SHIPPER

CONSIGNEE (Carrier not responsible for failure to notify).

NOTIFY PARTY (Carrier not responsible for failure to notify).

Port of loading

Pre-carriage by (\*)

Port of discharge

Place of acceptance by pre-carrier (\*)

Vessel

Final destination (\*)

Forwarding Agent

Booking No.

5944\*13

AGENTS

Annunzio, 91

Telex 2704

Sc (IT) 02

Number of original Bs/L

Received by the Carrier from the Shipper in apparent good order and conditions (unless otherwise noted herein) the number or quantity of containers or other packages or units indicated below stated by the Shipper to comprise the cargo specified below, for transportation subject to all the terms hereof (including the terms on the reverse hereof and the terms of the Carrier's applicable tariff) from the place of acceptance or the port of loading, whichever applicable, to the port of discharge or final destination whichever applicable. On presentation of one original of this Bill of Lading (duly endorsed) to the Carrier, by or on behalf of the Holder, the rights and liabilities arising in accordance with the terms hereof shall (without prejudice to any rule or common law or statute rendering them binding upon the Shipper, Holder and Carrier) become binding in all respects between the Carrier and Holder as though the Contract contained herein or evidenced hereby had been made between them. In witnesses whereof the number of original Bills of Lading stated herein all of this tenor and date has been signed, one of which being accomplished the others to stand void.

Marks and numbers	Packages	Description of goods	Weight declared Kos	Measurement Cbm
Container No:	Quantity	Kind		
Seal No:		2 x 20' stc		50 m <sup>3</sup>
CONTAINER OUT - ALL EXPENSES EX SHIP'S HOLD AT THE PORT OF DISCHARGE, INCLUDING PORT STORAGE ON FULL CONTAINERS, TO REMAIN FOR RECEIVER'S MASSAWA, ERITREA ACCOUNT.				
FREIGHT PREPAID				
FREE TIME AND DETENTIONS				
FREE TIME: 30 DAYS				
FROM 31ST TO 45TH DAY: USD. 5 PER TEU/DAY				
FROM 45TH DAY ONWARD: USD. 10 PER TEU/DAY				
Total No. of Packages for LCL		Total No. of Containers for FCL TWO		

REMARKS

<#> Sealed by the Shipper with Shipper Seal No.

(\*) Applicable only when this document is used as a Through Bill of Lading.

Weight, measure, marks, number, quality, contents and value, if mentioned in this Bill of Lading, are to be considered unknown unless the contrary has been expressly acknowledged and agreed to. The signing of the Bill of Lading by Carrier is not to be considered as such an agreement.

In accepting this Bill of Lading the Merchant expressly accepts and agrees to the conditions of the Bill of Lading Nos. 2c) 3-4-5-6-7-8-12-14a) 14b) 15a) 15b) 16-21-22 of which he declares his knowledge.

A. B.

Special provisions overleaf printed under letters to apply

2-10-13-15 to apply

SPECIAL CLAUSES (only those expressly stated on front page with relevant number are applicable)

1) Free out.

2) Ex ramp (liner out).

3) F.A.S. delivery.

4) Free Terminal delivery.

5) F.O.T. at Port Container Terminal delivery.

6) Door delivery.

7) Through Bill of Lading. If this document is used as a Through Bill of Lading it is agreed that the issuing sea Carrier accepts responsibility for the sea carriage only, and acts as Agent for the Shipper in arranging carriage and in handling the goods to the subsequent Carrier. Therefore pre-carriage/on-carriage even if arranged by ship Agent (or subcontractors), are at risk and expenses of the Merchant.

8) Customs clearance, transit taxes, transit port storage dues, overtime, truck demurrages at site and fees whatsoever for account of Consignee.

9) Said to contain.

10) Said to contain, Shipper's pack, load, stow and count. Conditions of goods not checked.

11) Remarks as per attached checking lists which are to be considered as part of this Bill of Lading.

12) Being perishable the goods declared by shipper, carrier is not responsible for damages to cargo arising from rot, deterioration sweating condensation and/or other similar causes. Moreover due to nature of the goods same to be withdrawn by receiver within 48 hours from its arrival at the place of delivery; eventual delay exempts carrier from any responsibility for damages.

13) This ship is not owned/operated by Israel Company nor black listed and never scheduled or called at any Israeli port.

14) Merchant is aware that in accordance with conditions of this B/L Carrier is not responsible for damages to empty trailers/containers and vehicles (Merchant's own equipment) while on return voyage, unless Merchant proves that such an equipment has been reloaded in sound condition.

15) Empty trailers/containers to be returned free of freight:

A) at Free In/F.A.S. condition.

B) at F.A.S./F.A.S. condition.

C) at Ramp/F.A.S. condition.

D) at Ramp/Ramp condition.

16) Dangerous/Hazardous cargo: Shippers/Receivers responsible for direct delivery upon discharge and for eventual return freight.

17) None. Master having no means to check it.

POLIZZA = fattura (CIRC. MIN. FINANZE N. 13 del 14/3/74).

CITI BANK N.A. #109125  
 CEEMEA DIVISION  
 MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION :

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUEST OUR CODE REF (7) (8)	C (9)
-------------------------------	------------------------------	-----------------------------	----------------------	--------------------	------------------------------------	----------

U.S. NOT  
 REPORTABLE  
 U.S. NOT EXPORT CO INC  
 8330 DIRECTORS ROW  
 DALLAS, TEXAS 75247 U.S.A.

PAKISTAN

ISRAEL

2/9/1999 L

T

46098759 L  
V

AMER NOT  
 REPORTABLE  
 AMERICAN RICE INC  
 2000 27871 HOUSTON  
 TEXAS 77252  
 U.S.A.

YEMEN

ISRAEL

2/11/1999 L

T

46098920 L  
F

LEOSON NOT  
 REPORTABLE  
 LEOSONS OVERSEAS CORP  
 10 MARYLAND AVE  
 ALBANY NEW YORK  
 12205 U.S.A.

U.A.E.

ISRAEL

2/11/1999 L

T

46099252 L  
M  
S

LEOSON NOT  
 REPORTABLE  
 LEOSONS OVERSEAS CORP  
 10 MARYLAND AVE  
 ALBANY NEW YORK  
 12205 U.S.A.

U.A.E.

ISRAEL

2/11/1999 L

T

46099251 L  
-

CITIBANK N.A. #109125  
CEEMEA DIVISION  
MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION :

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUEST OUR CODE REF (7) (8)	C (9)
-------------------------------	------------------------------	-----------------------------	----------------------	--------------------	------------------------------------	----------

**NOT  
REPORTABLE**  
LEOSONS OVERSEAS CORP  
100 WILSON AVENUE  
ALBANY, NEW YORK  
U.S.A.

U.A.E

ISRAEL

2/16/1999 L

T

46099821 L  
C

**NOT  
REPORTABLE**  
U.S. IMPORT-EXPORT COMPANY  
10000 W. BECKLEY BLVD  
DALLAS TEXAS 75247  
U.S.A.

PAKISTAN

ISRAEL

2/16/1999 L

T

46099261 L  
V

**NOT  
REPORTABLE**  
PIRO TRADING INTL  
13511 GEER RD, SUITE 107  
TURLOCK CA 95380  
U.S.A.

YEMEN

ISRAEL

2/16/1999 L

T

46099428 L  
M  
E

**NOT  
REPORTABLE**  
EDWARDS COMPANY INC  
90 FIELDSTONE  
GT 00410-1212  
U.S.A.

PAKISTAN

ISRAEL

2/16/1999 L

T

46099256 L  
F  
E

CITIBANK N.A. #109125  
 CEEMEA DIVISION  
 MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION :

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUEST OUR CODE REF (7) (8)	C (9)
<b>NOT REPORTABLE</b> INTERCORPORATION 530 STEPHENSON HIGHWAY TROY MICHIGAN 48083-1131 U.S.A.	YEMEN	ISRAEL	2/16/1999	L	T 46099263	U A C
<b>NOT REPORTABLE</b> ETHICON ENDO SURGERY INC 10000 RIVERVIEW BLVD OHIO 45242-28339 U.S.A.	PAKISTAN	ISRAEL	2/17/1999	L	T 46099446	U E P
<b>NOT REPORTABLE</b> AMERON INTERNATIONAL 15500 P.O. BOX 1629 BREA CA 92821	U.A.E.	ISRAEL	2/17/1999	L	T 46899452	L T
<b>NOT REPORTABLE</b> E.I. DUBOIS & CO WILMINGTON DELAWARE 19638 U.S.A.	PAKISTAN	ISRAEL	2/17/1999	L	T 46099262	L F C

CITIBANK N.A. #109125  
 CEEMEA DIVISION  
 MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION S

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUESTOUR CODE REF (7) (8)	C (9)
-------------------------------	------------------------------	-----------------------------	----------------------	--------------------	-----------------------------------	----------

**NOT  
REPORTABLE**  
 EXFO TECH U.S.A INC  
 11015 S. 28th St  
 HOUSTON TEXAS 77077  
 U.S.A.

PAKISTAN

ISRAEL

2/18/1999 L

T

46099409 U  
 S  
 A

**NOT  
REPORTABLE**  
 ETHICON ENDO SURGERY INC  
 3300 BREARLEY RD  
 OHIO 45242-2839  
 U.S.A.

PAKISTAN

ISRAEL

2/8/1999 L

T

46098551 U  
 E  
 P

**NOT  
REPORTABLE**  
 ENNERFAST INC  
 FOUR KINGWOOD PLACE  
 DALLAS TEXAS 75201  
 77339 U.S.A.

PAKISTAN

ISRAEL

2/19/1999 L

T

46099517 U  
 S

**NOT  
REPORTABLE**  
 VOLVO TRUCK INTL  
 11111111111111111111  
 SWEDEN

YEMEN

ISRAEL

2/22/1999 L

T

46099825 L  
 V



CITIBANK N.A. #109125  
 CEEMEA DIVISION  
 MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION S

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUEST OUR CODE REF (7) (8)	C (9)
ETHICON INC P.O. BOX 151 SOMERVILLE NEW JERSEY 08876-0151 U.S.A.	PAKISTAN	ISRAEL	2/22/1999	L	T 47000158	U G P
BAILLIE LUMBER SALES CO P.O. BOX 64002 LEGION DR HAMBURG NY 14075-0006 U.S.A.	U.A.E.	ISRAEL	2/22/1999	L	T 47800165	U A P D
AUTOMATED CONTAINER SALES 10000 STATE AVE TOLEDO OHIO 43606 U.S.A.	U.A.E.	ISRAEL	2/23/1999	L	T 47800173	U S
Reportable IGNAZIO MESSINA & C 16121 GENOVA ITALY	ITALY	ISRAEL	2/24/1999	L	T 46096932	U M

CONSIGNEE (Carrier not responsible for loss or damage to cargo)

S.p.A.

SHIPPIN

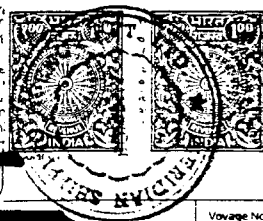
Via G. D'Annunzio

Number of original B/L  
3/THREE

**BILL OF LADING**

B/L No. BOM/EJB/ 003

Received by the Carrier from the Shipper in apparent good order and conditions (unless otherwise noted hereon) the total number or quantity of containers or the Shipper to comprise the cargo specified below, for the terms on the reverse hereof and the terms of the bill of lading, whichever applicable, to the port of loading, the rights and liabilities arising in accordance with the rule or common law or statute rendering them binding in all respects between the Carrier and Holder as they had been made between them. In witness whereof all of this tenor and date has been signed, one of which



Forwarding Agent

Port of origin

Port of discharge

Vessel

Voyage No.

Pre-carriage by (\*)

Place of acceptance by pre-carrier (\*)

Final destination (\*)

Marks and numbers

Packages

Description of goods

Weight declared Kgs

Measurement Cbm

SHIPPED ON BOARD

Total No. of packages for LCL

Total No. of containers for FCL

1 X 20' FCL

FCL/FCL

FREIGHT IN USD 1400

Sealed by the Skipper with Skipper Seal No.

(\*) Applicable only when this document is used as a Through Bill of Lading

Weight, measure, marks, number, quality, contents and value, if mentioned in this Bill of Lading are to be considered unknown unless the contrary has been expressly acknowledged and agreed to. The signing of the Bill of Lading by Carrier is not to be considered as such an agreement.

In accepting this Bill of Lading the Merchant expressly accepts the goods to all its stipulations, whether written, typed, printed, stamped or otherwise incorporated, as fully as if they were all signed by the Merchant. The Shipper according to and by the effect of articles 1341 and 1342 of the Italian Civil Code declares specifically to approve the conditions of this Bill of Lading Nos. 2(c) 3-4-5-6-7-8-12-14(a) 14(b) 15(a) 15(b) 16-21-22 of which he declares his knowledge.

Special provisions overleaf printed under letters

A-B

to apply

Special clauses hereunder printed Nos.

1-10-13

to apply

SPECIAL CLAUSES (only those expressly stated on front page with relevant number are applicable)

- Free out
- Ex-ramp (liner out)
- F.A.S. delivery
- Free Terminal delivery
- F.O.T. at Port Container Terminal delivery
- Door delivery
- Through Bill of Lading if the document is used as a Through Bill of Lading it is agreed that the issuing sea Carrier accepts responsibility for the sea carriage only and acts as Agent for the Shipper in

- arranging carriage and in handling the goods to the subsequent Carrier. Therefore pre-carriage on carriage even if arranged by ship Agent (or subcontractors), are at risk and expenses of the Merchant
- Customs clearance, transit taxes, transit port, storage dues, overtime, truck demurrages at site and less whatsoever for account of Consignee
- Said to contain
- Said to contain Shipper's pack, load, stow and

- count. Conditions of goods not checked
- Remarks as per attached checking note which are to be considered as part of the Bill of Lading
- Being perishable the goods declared by shipper, carrier is not responsible for damages to cargo arising from rot, deterioration, sweating, condensation and/or other similar causes. Moreover due to nature of the goods same to be withdrawn by receiver within 48 hours from its arrival at the place of delivery, otherwise delay entails Carrier from

- any responsibility for damages
- This ship is not owned/operated by liner Company not leased and never scheduled or called at any break port
- Merchant is aware that in accordance with conditions of the B/L Carrier is not responsible for damages to empty trailers/containers and vehicles (Merchant's own equipment) while on return voyage, unless Merchant proves that such an equipment has been lost/damaged in transit

- Merchant having no means to check it
- Empty trailers/containers to be returned free of freight
- A) at Free in / F.A.S. condition
- B) at F.A.S. / F.A.S. condition
- C) at Ramp / F.A.S. condition
- D) at Ramp / Ramp condition
- Dangerous/Hazardous cargo: Shipper/Receiver responsible for direct delivery upon discharge and

CITIBANK N.A. #109125  
 CEEMEA DIVISION  
 MONTH ENDING FEBRUARY 1999

## REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTION CONTINUATION S

NAME OF EXPORTING FIRM (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY (4)	DATE REC'V (5)	DOC CODE (6)	REQUEST OUR CODE REF (7)	CO (8)
-------------------------------	------------------------------	-----------------------------	----------------------	--------------------	--------------------------------	-----------

DELTA HUT COMPANY  
 P.O. BOX 396  
 LIVINGSTON, VA 22534  
 U.S.A.

U.A.E.

ISRAEL

2/24/1999 L

T

47800175 U:  
AI

AMERICAN INTERNATIONAL SERV KUWAIT  
 P.O. BOX 777  
 VIRGINIA 20191 U.S.A.

ISRAEL

2/25/1999 L

T

47000565 U:  
FC  
EI

USC INTERIORS INTL INC  
 100 SOUTH FRANKLIN AVE  
 ILLINOIS 60606-4023  
 U.S.A.

KUWAIT

ISRAEL

2/25/1999 L

T

45560978 U:  
CI

BAILLIE LUMBER CO  
 P.O. BOX 100  
 1003 LECLON DR  
 HAMBURG NY 14075-0006

U.A.E.

ISRAEL

2/25/1999 L

T

NONE U:  
TI